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**From:** Shelton, John@Wildlife  
**Sent:** Mon 1/13/2014 10:23:36 PM  
**Subject:** RE: January 2nd Tuesday Agency Coordination Meeting Canceled and Replaced with Working Group mtg Jan 14, 10:00-12:00 pm  
[LSJR Adaptive Management and Bio Criteria.pptx](#)  
[Draft Agenda Fish Agency Coordination 2014 01 14.docx](#)

**What: Agency Working Meeting on Adaptive Management for Phase I**

**When: January 14<sup>th</sup>, 10:00 to 12:00 pm**

**Where: CalEPA Building room 310 (Chris Carr contact)**

**Conf Line: (866) 434-5269 Participant code: 392299**

Hi All,

Phase I Adaptive Management Agencies' Work Group meeting will be in Room 310 at the CalEPA Building (have front desk call Chris Carr (916) 606-1939). Again, this meeting is replacing our monthly 2<sup>nd</sup> Tuesday Agencies Coordination Call. We will have a very quick update on the various processes, but will spend most our time going over our thoughts and recommendations for Adaptive Management. I've attached a PowerPoint file that has my interpretation and thoughts (borrowing a lot from the work that Adam Ballard did for our last set of comments to the SED and from Agency<NGO's teamwork on the SJTSP SEP's SMART Objectives). Also attached and below is the Draft Agenda for tomorrow...

## **2<sup>nd</sup> Tuesday Monthly Agency Coordination Meeting**

### **2006 Delta WQCP Update and San Joaquin River Tribs Accord**

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**California EPA Building – Room 310**

**Tuesday, January 14th, 2013, 10:00 - 12:00 pm**

**Call in Number: (866) 434-5269 Participant code: 392299**

#### **Meeting Objectives:**

1. Focused Meeting on SWRCB WQCP Update Process – Phase I Adaptive Management Issues

#### **Draft Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda

3. Quick Updates
  - a. Phase I -- WQCP --- San Joaquin Flows
  - b. Phase II – WQCP – Delta inflow/Outflow and Sacramento River Flows
  - c. SJR Trib Settlement Discussion
  - d. Side Bar Negotiation Process – Stanislaus River
4. Adaptive Management Framework
  - a. Handout and ppt
5. On-going Fish Agency Coordination Meeting Schedule
  - a. 2nd Tuesday of month next is Feb. 11<sup>th</sup> (Phase II wkshp)
6. Other Items and Action Items

John M. Shelton

Cal. Department of Fish and Wildlife

A good leader inspires others with confidence in him; a great leader inspires them with confidence in themselves

**From:** Shelton, John@Wildlife

**Sent:** Thursday, January 09, 2014 12:05 PM

**To:**

**Subject:** January 2nd Tuesday Agency Coordination Meeting Canceled and Replaced with Working Group mtg

Hi All,

In talking with some of the regular attendees to the 2<sup>nd</sup> Tuesday Agencies Coordination Meeting on the WQCP Update and SJTSP, we decided to cancel the regular meeting, but still have a smaller working meeting to cover Adaptive Management concepts for the revised Phase I Substitute Environmental Document. There is also a CDFW meeting that is taking several of my Department's staff time on Tuesday afternoon, so canceling the regular meeting helps with my calendar. Instead of meeting in the afternoon, those that are interested can attend (or call into) a working meeting from 10:00 – 12:00 at the CalEPA building (Chris Carr is securing a room)

where we will talk about Adaptive Management concepts and ideas with Diane and her staff. I'm hoping to have a working document we can use for discussion, but I don't expect that to be ready until Monday. I will send this, a room number and conference call number on Monday.

Please let me know if are interested in the morning working meeting so we have an idea of how large a room we will need. Also, if you can put together any ideas for an Adaptive Management process that is focused towards this process, bring them.

**John M. Shelton**

Cal. Department of Fish and Wildlife

Desk: 559 243-4014 x 233

Cell: 559 908-8604

Wisdom is the reward for a lifetime of listening ... when you'd have preferred to talk. ~ D.J. Kaufman